

BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA

EVANSVILLE CONVENTION AND VISITORS BUREAU

9:00 A.M. Wednesday, August 14, 2013

The Pagoda, Main Level

401 S.E. Riverside Drive

Evansville, IN 47713

- I. Call to Order by the Presiding Officer
- II. Establish a Quorum
- III. Presentation by the Honorable Mayor Lloyd Winnecke, City of Evansville, requesting financial support related to the Centre, Ford Center and City of Evansville in conjunction with the HCW, L.L.C. Convention Center Hotel Project
- IV. Action Items
 - A. Discuss and Consider Funding Request for the City of Evansville related to the Centre, Ford Center and HCW, LLC Convention Center Hotel Project, Montrastelle/Warren
- V. Board Announcements
- IX. Adjourn